

LONG BEACH CITY COUNCIL

OCTOBER 15, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Ahern, C. Cook, C. Zuern, C. Phillips and Mayor Moore present. C. Maxson was absent.

PRESENTATION

Una Boyle, Executive Director Long Beach Peninsula Visitor Bureau and Carol Zahorsky, Public Relations, presented a report on 2007 media response.

BUSINESS

AB 07-79 Real Estate Tax Transfers

David Glasson, Finance Director, explained the State Auditor is asking the city to transfer the Real Estate Excise Tax collected in 2005 & 2006 and the expenditures from the Current Expense fund to the Capital Projects Fund. **C. Cook made the motion to authorize the Finance Director to transfer these revenues and expenditures for 2005 & 2006. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-80 Guidelines for Heavy Extrication Tools (JAWS)

David Glasson presented AB 07-80 explaining the guidelines were established for the purpose of clarifying roles and responsibilities in the event heavy extrication tools are required. After some discussion, **C. Zuern made the motion that the contract with Fire District #1 needs to be with Medix. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-81 Bid Documents for Jet Trailer

David Glasson explained during the 2007 budget process the city identified the need for a Jet Trailer (for cleaning sewer & storm water lines) and budgeted to purchase one during 2007. **C. Cook made the motion and C. Ahern seconded to authorize staff to get bids from qualified bidders. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Ahern reported the city crew has been winterizing and working on two more benches. C. Zuern reported the street by Ocean View Convalescent Center has been paved after construction work was completed. C. Phillips reported at the Pacific Transit meeting there were amendments made to the 2007 budget and approval of the 2008 budget. Mayor Moore reported that he, Gene Miles, David Glasson and Mayor elect Bob Andrew met Saturday to prepare a preliminary budget to present to the council in about 2 weeks. Gene Miles, City Administrator, reported he and Rick Gray visited Seaside to look at their water plants. He also reported on playground equipment, a meeting in Vancouver with a developer for a project north of 28th St N.W., meeting with the newspaper about recycling, draft comp plan, and the Bolstad street project. David Glasson reported on a fire call on 13th St N.E. Police officer, Casey Meling was the first on the scene and entered the building to help a man in a wheel chair out. David Glasson also reported on upcoming B&O Ordinance class in Tumwater, setting budget workshops and Emergency Management. Chief Flint Wright reported on an apparent targeted vandalism to Gene Miles home. Chief Wright reported he will be writing commendation letters to Casey Meling for his efforts on helping a family vacate a burning home and to Paul Jacobson who gave mouth-to-mouth resuscitation to a heart attack victim. Mayor Moore reminded everyone the American Legion will be having their annual dinner for the Honors Awards on November 7th and reserve officer Tom Darcy will be recognized.

CORRESPONDENCE

Correspondence-Monthly Report for September 2007 from Police Department
Business License – Lynnham Co., Long Beach, 2 Monthly Rentals
WCIA Correspondence
2008 Civil Service Rules & Regulations

PUBLIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:41 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST

City Clerk

